

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, April 15, 2010

Chairperson Ramona Finnila called the meeting to order at 7:18 p.m. on Thursday, April 15, 2010 at the City of Carlsbad Faraday Building, 1635 Faraday Avenue, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, John O'Reilly and Howard Williams were present.

The members present represented a quorum.

MEMBERS ABSENT

Tom Ricotta was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Lee Ann Lardy, Olivier Brackett, Kathleen Bute, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the February, 2010 meeting. Mr. Collins moved the minutes be approved. The minutes were approved with Mr. Gates, Mr. Hutter and Mr. O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Kathleen Flanagan, of the Oceana community in Oceanside, read a letter to the PAAC about low-flying aircraft over their homes. Copies of the letter were retained for the PAAC members.

Olivier Brackett, the McClellan-Palomar Airport Assistant Airport Manager, reported on the SDG&E Towers and the FAA procedures in the San Marcos area, a matter that had been researched following the February, 2010 PAAC Meeting. It appears that proper procedures were followed by SDG&E in this matter.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater shared a video presentation of an acrobatic exhibition to emphasize the flight safety of such operations.

SECOND AMENDMENTS TO LEASES WITH SCIF PALOMAR, LLC DBA MAGELLAN AVIATION, COUNTY CONTRACTS NUMBERS 104566 AND 104567 – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors approve the Second Amendment to the above named leases, as recommended by staff. Mr. Williams moved that the PAAC approve the motion, which carried, with Mr. Hutter abstaining.

COUNTY AIRPORTS DIVISION BUDGET PRESENTATION – K. Bute

Ms. Bute gave a County Airports Division Budget Presentation to the PAAC.

PAAC CHAIRPERSON AND VICE-CHAIRPERSON ELECTIONS – R. Finnila

Ms. Finnila announced that she was resigning from the PAAC and explained the reasons for her decision. She moved that Mr. Collins be nominated as Chairperson of the PAAC, which was passed. Mr. O'Reilly nominated Mr. Hutter for Vice Chairperson, which was passed. Mr. Drinkwater made a presentation thanking Ms. Finnila for her service on the PAAC.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Mr. O'Reilly reported that there had been no presentations during the last few months. Groups that wish to have Fly Friendly Program Presentations presented to them are being sought and interested parties should contact Mr. O'Reilly or Mr. Swain. He will try to contact Ms. Flanagan to see if their community would be interested in a presentation. Mr. Swain reported on the ANOMS noise tracking system. He has met with prospective Carlsbad area home buyers. Additionally, he plans to be present at a safety meeting at the Aerospace Museum in El Cajon, CA, near Gillespie Field.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

➔ Monthly Operations Count: 13,713

- ➔ Annual Operations Count: 37,670
- ➔ Monthly Air Carrier Passenger Enplanements: 3,000
- ➔ Monthly Air Carrier Passenger Throughput: 5,757
- ➔ Annual Air Carrier Total Passengers: 15,293
- ➔ Monthly Concerns: 844
- ➔ Annual Concerns: 1,601
- ➔ Community Noise Concern Callers by area: Southwest: 26; Southeast: 5
Northwest: 2; Northeast: 4; Out of Area: 2
- ➔ Noise Concerns by type: Noise: 311; Low: 452; Over flights: 80; Unknown: 1.
- ➔ Noise Concerns by time of day: 0700-1700: 395; 1700-2200: 230; 2200-0700: 219.
- ➔ Noise Concerns by aircraft type: Propeller: 632; Jet: 173; Helicopter: 28; No Aircraft Type: 11
- ➔ Jet Flights during quiet hours (2200-0700): 68.
- ➔ Propeller Flights during quiet hours (0000-0600): 9.
- ➔ Collins Noise Index for Community Concerns = 0.17 people /1000 operations.
- ➔ Palomar Airport Operational Benefit Index = 194.5 people/1000 population received direct benefit.

STAFF REPORT – O. Brackett

Mr. Brackett reported on the planned runway rehabilitation project, a new security guard contract, TSA's upcoming installation of an inline baggage security screening system, and the Collings Foundation's upcoming "Wings of Freedom" tour stop, scheduled for May 3-5, 2010 at Western Flight.

COMMITTEE MEMBER COMMENTS

The committee members thanked Ms. Finnila for her service.

SET AGENDA FOR MEETING ON MAY 20, 2010.

The next meeting of the Palomar Airport Advisory Committee will be on May 20, 2010.

ADJOURN

The meeting was adjourned at 8:52 p.m.

By: _____
Dan Thompson, Administrative Secretary I